

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, NOVEMBER 7, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:07p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell (Late Arrival), Councilmember Shireka McCarthy, Councilmember Kelly Porter (Excused) Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Robert L. Ashton, City Treasurer, Orson Carter, Assistant City Treasurer, Dashaun N. Lanham, City Clerk, Chief Devan Martin, Jeannelle Wallace, Acting City Administrator,

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Pastor Joyce

1.1.4. Approval of Agenda

It was motioned by Councilmember Jones and seconded by Councilmember Sistrunk to approve the agenda. The agenda was unanimously approved by the City Council.

2. PRESENTATIONS:

2.1. None

3. REPORTS:

3.1. Mrs. Wallace stated that she has been working with the Nuisance and Abatement Coordinator with placing liens on several properties in the City in the approximate amount of \$25,000. The police department had two events that were well attended. The Public Engagement Department formerly the Community

Services Department has reported that the residents in the apartments are receiving the newsletter, as they attended the events.

3.3. City Council Committee Reports

- City Council did not have any Committee Meetings for the month of October.

4. LEGISLATION

4.1. Charter Amendment Resolution R-17-02 City Clerk was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016. It was motioned by Councilmember Sistrunk, but not receive a second. The motion died for lack of a second.

4.2. Resolution R-17-07 Declaration and Consent of Municipal Government Works Month was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016. It was motioned by Councilmember Stephenson and seconded by Councilmember Sistrunk. The motion carried and was unanimously approved.

4.3. Ordinance O-17-09 Amendment of Fiscal Year 2016-2017 Budget for Smart City Contractual Payments, Police Vehicles and Speed Camera Revenue was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016.

4.3. Ordinance O-17-10 Amendment and Supplementing Ordinance O-17-04 to Modify Definition of the Project was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016.

4.4. Ordinance O-17-11 Amendment of Chapter 14 Departments and Committees was introduced by the City Council and read by the City Clerk on Monday, November 7, 2016.

5. UNFINISHED BUSINESS

5.1. Gaskin Property Report

- Mrs. Wallace provided the City Council with a written report with the cost estimation for repairs. The Council President stated that it could go into the Government Affairs & Technology or the Public Works Committee.

- Mrs. Wallace stated that she needs additional proposal for the mold remediation and she will bring the entire packet back to the City Council.

5.2. Gaskin Property Proposals

- Mrs. Wallace stated that the City has received four interest and one written proposal for the Gaskin Property. She will be reaching out to each person that has expressed an interest to request a written proposal.

6. NEW BUSINESS:

6.1. Strategic Plan Review

- Council President Yeargin requested for the City Council to review the Strategic Plan and for the City Clerk to send out dates for a review in January.

6.2. Council Calendar

- Council President Yeargin requested for the City Council to review the calendar for the year.

7 ANNOUNCEMENTS

- 7.1. Seat Pleasant Veteran's Day Program, Friday, November 11, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 10:00a.m.**
- 7.2. Public Session, Monday, November 14, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.3. National League of Cities City Summit Conference, Wednesday, November 16-Saturday, November 19, 2016, Pittsburgh, PA.**
- 7.4. Regular Work Session, Monday, December 5, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 7.5. Public Session, Monday, December 12, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

ADJOURN-The meeting was adjourned at 7:20p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk